# CHESTNUTHILL TOWNSHIP SUPERVISORS ROUTE 715, BRODHEADSVILLE, PA 18322 MINUTES OF MEETING – March 2, 2010

A regular meeting of the Chestnuthill Township Board of Supervisors was called to order at 7:00 p.m. on Tuesday, March 2, 2010 at the Township Municipal Building Rte 715, Brodheadsville. Those present were Chuck Gould (Chairman), Dave Fleetwood (Vice-Chairman), Chris Eckert (Supervisor), Cathy Martinelli (Office Manager) and Atty. Joseph P. McDonald, Jr. David Albright (Township Manager) was absent.

The **Pledge of Allegiance** to the Flag was led by Mr. Thody.

**Executive Session**. None.

**Unit Care Agreement**. None.

<u>Parks.</u> Bernie Kozen was present and reported the following events:

- Art Class "Flowers with Bulbs: 3/19/10 9:30am
- Easter Egg Hunt @ Ross Twp 3/27/10 noon
- Metropolitan Art Museum (bus trip) 4/17/10 7-6pm
- Kite flying @ CHT park 4/17/10 10am-noon
- Art Class "Pet Portraits" 5/1/10 9:30am
- Gettysburg/Eisenhower Home 5/15/10 (bus trip) 7-7pm

#### **Public Comment.**

<u>Resident Mr. Thody.</u> Wanted to let the Board know that he appreciates the work the road crew has done, a job very well done during the last several storms.

<u>Dave Fleetwood</u>. Mentioned that he had a meeting with Amy Leiser, Executive Director from the Monroe County Historical Society. He was gathering information to help us understand what is involved in starting our own historical society. Dave will keep us posted.

<u>Minutes.</u> On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve the minutes of the February 16, 2010 meeting, as distributed. (3-0)

## Correspondence.

Monroe County 911 readdressing. Is moving forward.

<u>WE Ambulance</u>. Is asking for a donation to help defray the cost of an AutoPulse. This provides continuous chest compressions which "moves more blood, more consistently than is possible with human hands". The Ambulance has been awarded a grant which covers 69% of the total cost. The remaining balance is \$4,756.00. The Board will consider this request in April.

<u>Birches West Property Owners Association</u>. They sent a letter asking for proposed stop signs. We will refer to our Engineer and Roadmaster.

# Old Business.

Outdoor wood burner ordinance. Tabled until further notice.

Reminder: Cancel March 16<sup>th</sup> Supv. Meeting – Bill pay March 15<sup>th</sup> at 7:30am, Cancel April 20<sup>th</sup> Supv. Meeting – Bill pay April 26<sup>th</sup> at 7:30am, no other business will be discussed.

Review and sign Christian Container Service agreement. This agreement is for our solid waste disposal at the Transfer Station. They were awarded the bid. Atty. McDonald said this agreement is in order. On motion made by Chuck Gould, seconded by Chris Eckert it was voted to sign this agreement when the hauler registration any recyclable reports were received by the Township and to note in the agreement that the shared utilities would be clarified as the Township pays for electric, Christian Container pays for the phone. (3-0)

Reschedule Official Map Amendment hearing. This hearing will be rescheduled until May 4, 2010 at 7pm at the Township Building. On motion made by Chuck Gould, seconded by Dave Fleetwood it was voted to reschedule this hearing. (3-0)

### New Business.

<u>Eagle Scout Resolution – Justin Nuyen</u>. The Board of Supervisors recognizes the importance of the Boy Scouts of America and the rank of Eagle Scout is achieved through hard work, motivation and discipline. Therefore, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to approve and sign Resolution 2010-5. (3-0)

<u>Bills.</u> On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to pay the general fund bills. (3-0)

#### Plans.

Merwine, Connie (Major Subdivision & LDP) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 4/15/10)

<u>Merwine, Connie</u> (Land Development Plan) Keystone Engineering. In for final approval. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 7/1/09) (waiver until 4/15/10)

<u>Kal-Tac Inc.</u> (Land Development Plan/Reverse Subdivision Plan) Effort Associates. It was asked via phone that this plan be tabled tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 8/2003) (**open ended waiver**)

<u>Pleasant Valley Assembly of God.</u> (Prelim/Final Plan) Niclaus Engineering. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date April 1, 2008) (**open ended waiver**)

<u>Skaflestad, Clyde</u> (Land Development Plan) George Collura. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 3/30/06) (**open ended waiver**)

<u>Green, William III</u> (Minor Subdivision) George Collura, PLS. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan tonight. (3-0) (Plan date 9/30/09) (**open ended waiver**)

<u>Heller, Larry & Kathleen</u>. (Minor Subdivision) Brian Courtright. It was asked via phone to table this plan tonight. On motion made by Dave Fleetwood, seconded by Chris Eckert it was voted to table this plan. (3-0) (Plan date 12/18/08) (**open ended waiver 12/2/09**)

# Planning Module Approval.

<u>Heller, Larry & Kathleen</u>. It was asked to table this planning module tonight, as further sewage testing is required. On motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to table this tonight. (3-0)

## **Public Comment.**

<u>Resident Christopher Brzezinski</u> of 18 McMichael's Court was present and asked the Board about the cul-de-sac in the front of his house. He is not sure if he owns it. It is a partial dirt road and the school buses are turning around in the area. The Board said they will look into it and get back to him. Cathy will talk to the Zoning Officer, Roadmaster and the Engineer.

**Adjournment.** There being no further business, on motion made by Chris Eckert, seconded by Dave Fleetwood it was voted to adjourn at 7:35 p.m. (3-0)

Respectfully submitted,

Cathy A. Martinelli Recording Secretary